



Pavlyshyn Pavlo Yaremovych

Category	Domestic Politically Exposed Person
Date of birth	April 8, 1967
Place of birth	Oreshnoe village, Mansky district, Krasnoyarsk region, Russia
Last position	<u>ВП «Рівненська АЕС»</u> , Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **72399.06** exceeds USD 50000
2. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavlyshyna Iryna Dmytrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК ЕНЕРГОАТОМ, ТВО президента ДП НАЕК ЕНЕРГОАТОМ	152 002,48	3 421,66	
2018	ВП РАЕС "ДП НАЕК "ЕНЕРГОАТОМ", Генеральний директор	73 886,80	3 675,46	
2017	ВП РАЕС "ДП НАЕК "ЕНЕРГОАТОМ", Генеральний директор	52 786,41	4 149,48	
2016	ВП РАЕС "ДП НАЕК "ЕНЕРГОАТОМ", Генеральний директор	43 626,01	10 615,01	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 337 831,00	—	—	—	—	—	—	—
2019	Cash	—	90 500,00	51 750,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	281 120,00	—	2 773,00	60 620,00	10 794,00	—	—	—
2018	Cash	—	57 500,00	16 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	189 271,00	—	4 500,00	28 391,00	9 646,00	—	—	—
2017	Cash	—	49 500,00	15 750,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	33 918,00	—	3 000,00	50 607,00	9 276,00	—	—	—
2016	Cash	—	16 000,00	15 600,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 226 100,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	28,46	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2092.0 sq. m (1)	255.1 sq. m (1)	121.4 sq. m (1)	
2018	2092.0 sq. m (1)	255.1 sq. m (1)	121.4 sq. m (1)	
2017	2092.0 sq. m (1)	255.1 sq. m (1)	121.4 sq. m (1)	
2016	2092.0 sq. m (1)	255.1 sq. m (1)	121.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KHOTT 31 2013• HARLEY-DAVIDSON SOFTAIL 2013• Mercedes-Benz GLE 350D 4MATIC 2018	
2018	<ul style="list-style-type: none">• Mercedes-Benz GLE 350D 4MATIC 2018• KHOTT 31 2013• HARLEY-DAVIDSON SOFTAIL 2013• jeep grand cherokee 2012	
2017	<ul style="list-style-type: none">• jeep grand cherokee 2012• KHOTT 31 2013• HARLEY-DAVIDSON SOFTAIL 2013	
2016	<ul style="list-style-type: none">• jeep grand cherokee 2012• KHOTT 31 2013• HARLEY-DAVIDSON SOFTAIL 2013	



CAREER:

Period	Position
Dec. 4, 2019 — till March 29, 2020	SE “NNEC “Energoatom” , Acting Chairman of the Board
June 11, 2012 —	ВП «Рівненська АЕС» , Head
June 11, 2012 —	SE “NNEC “Energoatom” , Chief Executive Officer of SS "Rivne NPP", Member of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
"Kredobank" PJSC	09807862	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED